



ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2008

The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., June 16, 2008, approved the following items:

I. CONSENT AGENDA:

- A. Minutes from the June 2, 2008 regular meeting;
- B. Minutes from the June 5, 2008 Finance Committee meeting;
- C. Tax Releases and Refunds for May 2008;
- D. Bid from P. R. Faulk Electrical (Sanford) in the amount of \$29,195 for the purchase and installation of a generator for the fuel pumps at General Services;
- E. One-year renewal contract for inmate labor service with the NC Department of Corrections;
- F. Resolution of support to DOT to widen SR 1140 (McDougald Road) to the Harnett County line;
- G. Annual fire works permit for the Lee County Mud Motorsports Complex;
- H. Approval to write off delinquent taxes that are more than 10 years past due;
- I. Commercial Equipment Direct Assistance Program for Emergency Management;
- J. Homeland Security Grant for National Incident Management Program (NIMS) for Emergency Management office;
- K. Department of Homeland Security Grant for All Hazards Training Program for Emergency Management office; and
- L. Contract for the Lemon Springs Fire Department to cover Cameron Fire District in Lee County

II. PUBLIC COMMENTS:

The following signed up to speak during the *Public Comments* section of the meeting:

Mr. Keith Clark
Mr. John Daniel
Mr. Bob Joyce
Mr. Eugene Barufkin

III. PUBLIC HEARINGS:

- A. Public hearing was held for the closeout of the FY 2005 Community Development Program. After the public hearing, the Board approved the closeout of the program.
- B. Public hearing was held for approval to begin the FY 2008 Scattered Site Housing CDBG Project. After the public hearing, the Board authorized staff to begin the 2008 application process.

IV. OLD BUSINESS:

- A. Approved an economic development incentive agreement between the Lee County Economic Development Corporation and 3M for the County to share up to \$40,463 for the 5-year project.

V. NEW BUSINESS:

- A. Heard a presentation from the Lee County Fire Advisory Board in reference to tax rates for the volunteer fire departments. A public hearing was scheduled for 5:30 p.m., Monday, June 23, 2008 on this matter.
- B. Made the following appointments to Boards and Commissions:
 - 1. Airport Authority – Mr. Buddy Keller
 - 2. ADA Committee – Ms. Patricia Cameron, Ms. Lisa Yancey, and Ms. Sylvia Morgan
 - 3. CCCC Board of Trustees – Mr. Ed Garrison
 - 4. Lee County Economic Development Corporation – Mr. Tommy Mann, Jr.
 - 5. Lee County Fire Advisory Board – Mr. Donald Andrews, Mr. Royce Gaines, and Mr. Ken Cameron
 - 6. Environmental Affairs Board – For July meeting
 - 7. Board of Health – Ms. Linda Kelly-RN, Mr. Kenny Cole-Engineer, Dr. Diane Schaller-Veterinarian and Dr. Lauren Williams-Optometrist
 - 8. Industrial & Facilities Control Financing Authority – Mr. Robert Gray and Mr. Lowell Richard. One additional appointment to be made in July.
 - 9. Library Board of Trustees – Mr. Bob Joyce
 - 10. Parks & Recreation Commission – For July meeting
 - 11. Lee County Planning Board – Ms. Martha Lucas and Ms. Elizabeth Kovasckitz. Two alternates will be appointed at July meeting.
 - 12. Rest Home-Nursing Home Advisory Board – Ms. Eugenia Foxx, Ms. Charma Mullins, Ms. Fran Starnes, Ms. Virginia Pembleton, Ms. Frances Foushee, Ms. Mary Bristow, Ms. Lois Yow, Mr. William Bates, and Ms. Sylvia Peak
 - 13. Sanford Board of Adjustments – Mr. Paul Kelly. Second position to be filled in July
 - 14. Social Services Board – Mr. Paul Utle
 - 15. Lee County Transportation Advisory Board – For July meeting
- C. Approved reallocation of lottery funds for the Schools

VI. MANAGER'S REPORT:

- A. Presented Monthly Financial Report for month ending May 2008; and
- B. Discussed budget updates

VII. PUBLIC HEARINGS – 7:00 p.m. Lee County Courthouse

- A. Conducted a public hearing and approved resolutions to use J. Glenn Edwards Elementary School as collateral for the QZAB installment financing agreement for school improvements.
- B. Met with members of the Lee County Planning Board to hear proposed text amendments to the Unified Development Ordinance (UDO). Action will be taken at the July 21, 2008 meeting.